

A G E N D A

MEETING OF EXECUTIVE COMMITTEE

February 28, 1974

- 1 - Minutes of the last Executive Meeting held
December 10, 1973, and Minutes of the
January 1974 meeting of the Board of Trustees
- 2 - Treasurer's Report Mr. Kilduff
- 3 - Finance Committee Report Mr. Nicholson
- 4 - Mental Health Proposal for West Hudson
Office Mr. Kilduff
- 5 - Progress Report - Long Range Planning
Committee Mr. Benell
- 6 - Deficit financing of Agency through
June, if necessary Mr. Schein
- 7 - Other Business
- 8 - Adjournment

*10,000
if necessary*